

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 10, 2015**

Present:

Mayor	Bill Dinu
Councillor	Carol Draper
Councillor	Mike Ziglo
CAO	Cindy Baumgartner
Foreman	Joel Neudeck

Absent:

Councillor	Parker Neuls
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Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:05 p.m.

Delegate:

Sgt. John Armstrong, RCMP Lumsden Detachment
Attended the council meeting to discuss how we would like the Village to be policed. Common areas of policing each year is traffic, mischief and repeat offenders. Council would like to see visibility in the community, addressing drug and alcohol issues that may occur in the Village, address parties that are held on the beach during the summer months and traffic violations such as speeding, failing to stop, quads and snow mobiles on Village streets/property.

Agenda Approval

41/15 Ziglo THAT council approve the agenda as amended.

Clr. Draper seconded the motion.

Carried

Minutes:

42/15 Ziglo THAT the minutes of the regular meeting of council held February 10, 2015 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

43/15 Draper THAT council approve the January Month End and Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

44/15 Ziglo THAT cheque number #6682 to #6713 totaling \$66,696.64 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

45/15 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #4 from March 10, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

46/15 Ziglo THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #4 from February 10, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

47/15 Ziglo THAT council approve the Bylaw Officer, Ron Monk's written report #3 from March 10, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Connect Energy

48/15 Ziglo THAT council did not want to move away from SK Energy now with all of the breaks happening in the areas around our community.

Clr. Draper seconded the motion.

Carried

Untying of Land - Dobson

49/15 Draper THAT council approve the untying of 2 parcels of land SE1/4 14-21-22-W2M which is was previously split by Highway 54 and defer the municipal reserve requirement.

Clr. Ziglo seconded the motion.

Carried

New Business

Bylaw 01/15 to Regulate and Ensure the Safe Operation of Private Swimming Pool

50/15 Ziglo THAT council approve the 1st reading of Bylaw 01/15 to Regulate and Ensure the Safe Operation of Private Swimming Pools.

Clr. Draper seconded the motion.

Carried

51/15 Draper THAT council approve the 2nd reading of Bylaw 01/15 to Regulate and Ensure the Safe Operation of Private Swimming Pools.

Clr. Ziglo seconded the motion.

Carried

52/15 Draper THAT council approve to have the 3rd reading of Bylaw 01/15 to Regulate and Ensure the Safe Operation of Private Swimming Pools.

Clr. Ziglo seconded the motion.

Carried

53/15 Ziglo THAT council approve the 3rd reading of Bylaw 01/15 to Regulate and Ensure the Safe Operation of Private Swimming Pools.

Clr. Draper seconded the motion.

Carried

Bylaw 02/15 Provide for the Numbering of Buildings in the Village of Buena Vista

54/15 Ziglo THAT council approve the 1st reading of Bylaw 02/15 to Provide for the numbering of Buildings in the Village of Buena Vista.

Clr. Draper seconded the motion.

Carried

55/15 Draper THAT council approve the 2nd reading of Bylaw 02/15 to Provide for the numbering of Buildings in the Village of Buena Vista.

Clr. Ziglo seconded the motion.

Carried

56/15 Ziglo THAT council approve to have the 3rd reading of Bylaw 02/15 to Provide for the numbering of Buildings in the Village of Buena Vista.

Clr. Draper seconded the motion.

Carried

57/15 Draper THAT council approve the 3rd reading of Bylaw 02/15 to Provide for the numbering of Buildings in the Village of Buena Vista.

Clr. Ziglo seconded the motion.

Carried

SUMA – MCDP Program

58/15 Ziglo THAT council decline the request to give \$0.89/capita of our Revenue Sharing Grant to the MCDP Program.

Clr. Draper seconded the motion.

Carried

Bylaw 03/15 a Bylaw Respecting Buildings

59/15 Draper THAT council approve the 1st reading of Bylaw 03/15 a Bylaw Respecting Buildings.

Clr. Ziglo seconded the motion.

Carried

60/15 Ziglo THAT council approve the 2nd reading of Bylaw 03/15 a Bylaw Respecting Buildings.

Clr. Draper seconded the motion.

Carried

61/15 Draper THAT council approve to have the 3rd reading of Bylaw 03/15 a Bylaw Respecting Buildings.

Clr. Ziglo seconded the motion.

Carried

62/15 Ziglo THAT council approve the 3rd reading of Bylaw 03/15 a Bylaw Respecting Buildings.

Clr. Draper seconded the motion.

Carried

Skating Shack Door Replacement

63/15 Ziglo THAT council approve to have the CAO purchase a metal door for the skating shack.

Clr. Draper seconded the motion.

Carried

Tax Enforcement

64/15 Ziglo THAT council approve to proceed with Tax Enforcement on properties with outstanding taxes as of December 31, 2014.

Clr. Draper seconded the motion.

Carried

Information

Filed as received.

Adjournment:

65/15 Dinu THAT the meeting be adjourned at 9:55 p.m.

Mayor

Chief Administrative Officer